

AGENDA
Land Use, Parks and Environment Committee
Tuesday, May 19, 2009 – 8:30 a.m.
Waukesha County Courthouse, Room 179

Pledge of Allegiance
Approve Minutes of April 21, 2009
Read Correspondence
Public Comment

Executive Committee Report of May 11, 2009
Meeting Approvals
Future Meeting Date
Legislative Updates

ITEMS FOR DISCUSSION AND CONSIDERATION:

1. Energy Efficiency Conservation Block Grant Update
2. Discuss and Consider Resolution 164-O-013: Amend The District Zoning Map Of The Town Of Eagle Zoning Ordinance By Amending The Conditions Of Enrolled Ordinance No. 162-114 (SZT-1669) For Certain Lands Located In Parts Of Section 1, T5N, R17E, Town Of Eagle (SZT-1669A)
3. Discuss and Consider Ordinance 164-O-014: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Mukwonago And The Town Of Mukwonago Zoning Ordinance By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 35, T5N, R18E, Town Of Mukwonago, Waukesha County, Wisconsin, From The R-2 Residential District (Town And County) To The R-3 Residential District (Town And County) (SZT-1686)
4. Update on Deer Donation Program in Waukesha County

<u>Item(s)</u>	<u>Appearances By:</u>	<u>Approximate Time</u>
1.	Parks and Land Use Director Dale Shaver and Interim Public Works Director Allison Bussler	8:30 a.m.
2.-3.	Planning and Zoning Manager Dick Mace	8:45 a.m.
4.	Land Resources Manager Perry Lindquist	9:05 a.m.

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Fritz Ruf, Chair